

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 13, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 13, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Special Session of **07/07/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Abstain.

LET THE RECORD SHOW: Jeremy Evans, Clermont County Engineer, provided a PowerPoint Presentation (attached) regarding the 2021 Annual Report of roads, bridges and culverts in Clermont County pursuant to Section 5543.02 of the Ohio Revised Code.

Mr. Evans reported the 387.2 miles of roads in Clermont County have an average condition rating of 60 out of 100, with 100 being new pavement. The Ohio Department of Transportation recommends paving when a road is rated at 64 or less which leaves Clermont County with 56% of county road miles needing new pavement.

Mr. Evans reported that 423 bridges are maintained by the Clermont County Engineer's Office, 262 having a rating of good or better. The County has replaced 69 bridges in the last 10 years with each bridge having a 50 year functional life expectancy. Clermont County has 178 bridges that were built before 1970 and 35 load restriction bridges with a legal load limit of 40 tons.

Mr. Evans reported that Clermont County has 102 critical pipes out of the 2,970 culverts with an average condition rating of 7.7. Mr. Evans explained that culverts are classified as smaller structures where bridges are structures covering a span of 10 feet or more. Commissioner Painter added that culverts are less than a 10 foot span and Mr. Evans stated that is correct.

Mr. Evans reviewed capital improvement projects with road projects at \$4,563,737.00 and bridge projects at \$619,875.00. New equipment purchases were \$780,328.00 with a total investment of \$5,963,940.00. The Clermont County Engineer's Office was able to secure grants in the amount of \$848,945.00 to fund approximately 14% of capital improvement projects.

Mr. Evans provided an overview of the county maintenance program. The Engineer's Office is responsible for maintaining nearly 400 roadway miles, more than 400 bridges and over 2,800 culverts. A total of 57,978 hours were spent on berming, bridge and culvert maintenance, county road maintenance, ditching, guardrails, mowing, potholes, signs and pavement markings and snow and ice removal. Twelve snow events in 2021 required the use of 4,343 tons of salt.

Mr. Evans discussed a comprehensive road resurfacing program that addressed 35.1 roadway miles on 15 different County roads. Mr. Evans discussed other programs and their expenditures including the landslide program, bridge program and culvert program. The Engineer's Office addressed eight

landslides, repaired eight bridges and 91 culverts.

Mr. Evans reviewed the revenue sources that provided a total of \$14,150,583.00 for projects. Vehicle license fees provided \$8.81 million, fuel tax provided \$3.74 million, project reimbursements provided \$1.25 million and \$0.35 million came from miscellaneous sources such as inspection fees and sales of equipment. Mr. Evans explained that they do not receive any revenue from income, property or sales taxes. Total expenses for 2021 were \$13,253,469.00.

Mr. Evans discussed the 2022 proposed capital improvements for roads, landslides and bridges. Approximately 61.7 roadway miles will be addressed with 20 roads being resurfaced and 8 roads being repaired for a total estimated cost of \$6,198,304.00. Approximately 20 bridges in eleven Townships will be repaired for a total estimated cost of \$4,701,100.00. In 2022, there is an estimated \$0.5 million that will be spent to address three landslides in two different Townships which will be funded largely by OPWC.

Mr. Evans shared that it is the responsibility of the Tax Map Department to maintain all of the County parcel maps providing the County Auditor with an accurate tax base for each parcel. In 2021, approximately 9,505 documents were processed and 3,103 parcels were edited. The Tax Map operation is the only division of the County Engineer's responsibility that is funded by the County's General Fund.

Commissioner Painter asked to clarify that the 2023 road paving projections are not taking into account any contributions that may be received by the Board and Mr. Evans shared that is correct. The Board thanked Mr. Evans for the information. (22-0103-002)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...GRANT AGREEMENT WITH THE DAVE THOMAS FOUNDATION FOR ADOPTION RELATIVE TO THE COUNTY'S PARTICIPATION IN THE WENDY'S WONDERFUL KIDS PROGRAM FOR THE PROVISION OF FUNDING FOR AN ADOPTION RECRUITER TO MOVE CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...22-0629-003...EXECUTED**

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Dave Thomas Foundation for Adoption Grant Agreement, by and between the County of Clermont, Ohio, and the Dave Thomas Foundation for Adoption, 4900 Turtle Crossing Blvd., Dublin, Ohio 43016, including all understandings and assurances relative thereto, for the County's participation in the Wendy's Wonderful Kids Program, for the provision of funding for a child-focused adoption professional to move children from foster care into permanent adoptive homes, work with youth who are

heading towards termination of parental rights (TPR) and/or youth who are in a planned permanent living arrangement (fka long-term foster care), in the amount of \$89,200.00, with no local match required therefore, effective for the period of 07/01/2022 through 06/30/2023, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Grant Application ratified by the Board of County Commissioners on 05/18/2022.

2. IN RE: CLERMONT COUNTY SHERIFF'S OFFICE...REQUEST TO ACKNOWLEDGE THE REASSIGNMENT AND RETIREMENT OF POLICE CANINE DAX AND APPROVE TRANSFER OF OWNERSHIP TO HIS HANDLER PURSUANT TO OHIO REVISED CODE SECTION 9.62...22-0708-001...RATIFIED

Recommendation of Robert S. Leahy, Clermont County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the reassignment of canine Dax from former Clermont County Sheriff's Deputy James Kirker to Deputy Steve Seng, to acknowledge the subsequent retirement of said canine, and to approve the request of the Clermont County Sheriff's Office to transfer ownership of said canine to his handler, Deputy Steve Seng, pursuant to Ohio Revised Code Section 9.62 for the consideration of one dollar (\$1.00).

3. IN RE: COUNTY ENGINEER...2021 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...22-0524-004...ACCEPTED

Recommendation of Jeremy P. Evans, Clermont County Engineer, to accept the 2021 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, received on 05/27/2021, pursuant to Section 5543.02 of the Ohio Revised Code.

4. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Kevin Miles and Anthony Brock – (3) days – Columbus, Ohio – 2022 Ohio Judicial Conference Annual Meeting “Envision This World: A Modern Judiciary” – total expenses for lodging (\$768.00), meals (\$236.00), mileage (\$283.14), registration (\$750.00) and other (\$40.00), estimated not to exceed \$2,077.14.

Richard P. Ferenc – (2) days – Columbus, Ohio – 2022 Ohio Judicial Conference Annual Meeting “Envision This World: A Modern Judiciary” – total expenses for lodging (\$192.00), mileage (\$141.57), registration (\$375.00) and other (\$20.00), estimated not to exceed \$728.57.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Mary Lynne Birck – (2) days – Columbus, Ohio – 2022 Ohio Judicial Conference Annual Meeting “Envision This World: A Modern Judiciary” – total expenses for lodging (\$225.60), meals (\$112.00), mileage (\$152.10), registration (\$375.00) and other (\$25.00), estimated not to exceed \$889.70.

5. IN RE: PERSONNEL ACTIONS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL

TIME.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR CALENDAR YEAR 2022

FUND	ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	Auditor - General Office REGULAR SALARY 1000 - 01 - 02 - 011000 - 511200 -	\$ (5,688.96)
GENERAL FUND	Auditor - General Office RETIREMENT PAYOUT 1000 - 01 - 02 - 011000 - 513200 -	\$ 5,688.96
REAL ESTATE ASSESSMENT	Real Estate Assessment REGULAR SALARY 2021 - 01 - 02 - 022000 - 511200 -	\$ (8,533.44)
REAL ESTATE ASSESSMENT	Real Estate Assessment RETIREMENT PAYOUT 2021 - 01 - 02 - 022000 - 513200 -	\$ 8,533.44

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 098-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 098-22** resolving to approve payment to vendors **in the revised total amount of \$3,343,079.54** as set forth in the BCC Approval Invoice Report for Checks dated **July 13, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/11/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Commissioner Painter commented that every once in a while a large payment comes through and asked what that large payment was. Mr. Eigel explained that approximately \$3million was included in the bills for road resurfacing.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**8. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LOCAL
WORKFORCE DEVELOPMENT SYSTEM SUBGRANT AGREEMENT
BY AND AMONG THE OHIO DEPARTMENT OF JOB AND FAMILY
SERVICES (ODJFS) AND REPRESENTATIVES OF LOCAL AREA 12 IN
AND AS IT RELATES TO THE USE OF REEMPLOYMENT SERVICES
AND ELIGIBILITY ASSESSMENTS (RESEA) SUBGRANT FUNDS
ALLOCATED TO LOCAL AREA 12 BY ODJFS FOR THE
ADMINISTRATION OF WORKFORCE DEVELOPMENT ACTIVITIES
PURSUANT TO SECTION 5101.20 OF THE OHIO REVISED...22-0629-
002...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute the Local Workforce Development System Subgrant Agreement by and among the Ohio Department of Job and Family Services (ODJFS) and Local Area 12 representatives including the Butler, Clermont and Warren County Commissioners (Subgrantee), who are the Chief Elected offices of Local Area 12, the Local Workforce Development Board (LWDB) for Local Area 12, and the Warren County Board of Commissioners as the Fiscal Agent for Local Area 12, to define the roles and responsibilities of said parties, as well as, to identify the terms, conditions, and requirements for the administration and use of the Reemployment Services and Eligibility Assessments (RESEA) Subgrant funds allocated to Local Area 12 by ODJFS for the administration of workforce development activities, for a total Subgrant Agreement amount not to exceed the amount specified in the forthcoming Ohio Department of Job and Family Services (ODJFS) Allocation Letters in accordance with the Workforce Innovation Opportunity Act (WIOA), the authorizing federal statutes and the funding agreements for each funding source authorized under the Subgrant Agreement therefore, for the period of 07/01/2019 through 06/30/2021, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Section 5101.20 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**9. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...OHIO
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) TITLE IV-E
CHILD PLACEMENT AGREEMENT WITH THE JULIA PAIGE FAMILY
CENTER, LLC, FOR THE PROVISION OF GROUP HOME SERVICES
FOR SAME...22-0707-005...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to authorize Susan Walther, Director, Department of Job and Family Services, to execute an Ohio Department of Job and Family Services (ODJFS) Title IV-E Child Placement Agreement by and between the County of Clermont, Ohio, and The Julia Paige Family Center, LLC, 5494 High Hill Road, Cambridge, Ohio 43725, for the provision of group home services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as outlined therein, effective 06/15/2022 through 06/14/2023, pursuant to and in compliance with the terms and conditions specified therein, and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003664-00 dated 06/14/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

10. IN RE: PROSECUTING ATTORNEY...2022-2023 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS, MUNICIPAL, AND JUVENILE COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...22-0705-001...ACKNOWLEDGED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark J. Tekulve, Prosecuting Attorney, Clermont County Prosecutor’s Office, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic filing, on or about June 29, 2022, of the 2022-2023 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application for funding from the State of Ohio Office of the Attorney General, 30 East Broad Street, 23rd Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas, Municipal, and Juvenile Courts, implemented by the Prosecuting Attorney, in the amount of \$59,664.29 with a required local cash match in the amount of \$14,916.07 to be provided from the 2022-2023 Annual Appropriations for the Prosecuting Attorney for a total VOCA program amount of \$74,580.36 and an amount of \$6,586.00 for the SVAA Grant, with no local match required therefore, for a total amount of \$81,166.36 for the Advocate Program, for the period of 10/01/2022 through 09/30/2023, pursuant to an in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

11. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-3343 FOR THE REPLAT OF LOTS 140 AND 143 WITHIN SAME...22-0705-002...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3343** for the Replat of Lots in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 5 Replat of Lots 140 and 143 Batavia Township	629-3343	To create new lot numbers 140A, 140B, 143A, and 143B.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...FIFTH AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR ADDITIONAL PROFESSIONAL SERVICES IN AND AS IT RELATES TO THE DATA MANAGEMENT SYSTEM FOR THE ABER ROAD FACILITY OF CECOS INTERNATIONAL AND ASSISTANCE WITH THE LONG TERM DATA COLLECTION AND ANALYSIS PROGRAM THEREFORE, AS WELL AS, EVALUATION AND

**MONITORING OF THE GROUNDWATER AT THE PUB WELLFIELDS
IN CONJUNCTION WITH THE CLOSING OF DUKE ENERGY'S
BECKJORD POWER GENERATION STATION AND THE UNKNOWN
STATUS OF THE DISPOSITION OF THE ASH PONDS RELATIVE
THERETO...13-0211-001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Lubbers, Director, Office of Environmental Quality, with the concurrence of Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department, to execute the **Fifth Amendment to the Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430, previously ratified by the Board of County Commissioners on 02/20/2013 and subsequently amended on 12/14/2016, 09/13/2017, 03/28/2018 and 04/01/2020, **for additional professional services in and as it relates to the data management system for the Aber Road Facility of CECOS International and assistance with the long term data collection and analysis program therefore, as well as, evaluation and monitoring of the groundwater at the PUB Wellfields in conjunction with the closing of Duke Energy's Beckjord Power Generation Station and the unknown status of the disposition of the ash ponds relative thereto,** in accordance with the **revised 2022 Scope of Work** identified in Exhibit A and the **updated 2022 Hourly Schedule of Fees** identified in Exhibit B , attached thereto and made a part thereof, **which represents an increase in the amount of \$45,000.00, for a total revised contract amount not to exceed \$200,000.00,** with all other terms and conditions of the referenced contract and amendments thereto to remain in full force and effect **and contingent upon the release of the Purchase Orders required therefore in concert with Requisition Numbers 00002031-00 dated 02/18/2022 and 00003641-00 dated 06/14/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**13. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

David L. Painter – (3) days – Newark, Ohio – County Commissioners Association of Ohio (CCAO) – Workforce, Families and Children Symposium – total expenses for lodging (\$250.00), meals (\$103.25) and registration (\$50.00), estimated not to exceed \$403.25.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

**14. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE
CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR
CALENDAR YEAR 2022...RATIFIED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the

concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 187-21 for Calendar Year 2022 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda L. Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR CALENDAR YEAR 2022

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
SHERIFF POLICING REVOLVING	Sheriff Contract Services RETIREMENT PAYOUT 2512 - 04 - 19 - 454000 - 513200 -	\$ 19,155.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (2) TWO AGENDA ITEMS TO THE REGULAR SESSION OF 07/13/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (2) two additional items to the agenda of the Regular Session of 07/13/2022 to include (1) the issuance of Addendum No. 1 to the Request for Bids for Project Number PI-17-17 relative to the Nordyke Road Bridge Replacement, C96-0.38 Project located in Pierce Township; and (2) a Change Order to the Agreement with Pictometry International Corporation. Commissioner Batchler asked for a motion to approve the additions to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

IN RE: COUNTY ENGINEER...ACKNOWLEDGE THE ISSUANCE OF ADDENDUM NO. 1 TO THE REQUEST FOR BIDS FOR PROJECT NUMBER PI-17-17 RELATIVE TO THE NORDYKE ROAD BRIDGE REPLACEMENT, C96-0.38 PROJECT LOCATED IN PIERCE TOWNSHIP...22-0613-001...ACKNOWLEDGED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the issuance of Addendum No. 1 to the Request for Bids for Project Number PI-17-17 relative to the Nordyke Road Bridge Replacement, C96-0.38 Project located in Pierce Township, on 07/11/2022, which (1) extends the date for the receipt of bids therefore from Thursday, July 14, 2022 until 2:00 P.M. Local Time on Thursday, July 21, 2022, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter, and (2) extends the construction completion date from December 21, 2022 to July 28, 2023, and (3) clarifies certain portions of the plans as detailed in the Addendum. This notice is also posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

IN RE: COUNTY AUDITOR...CHANGE ORDER TO THE AGREEMENT WITH PICTOMETRY INTERNATIONAL CORPORATION FOR THE ACQUISITION OF LICENSED OBLIQUE AND ORTHOGONAL IMAGERY OF THE DISASTER AREA WITHIN CLERMONT COUNTY CAUSED BY THE JULY 6, 2022 TORNADO...19-1001-001...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of Thomas J. Eigel, County Administrator, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the Change Order to the agreement between the County of Clermont, Ohio, and Pictometry International Corporation, 25 Methodist Hill Drive, Rochester, New York 14623 for the acquisition of Licensed Oblique and Orthogonal Imagery for the disaster area of Clermont County caused by the July 6, 2022 tornado. The change order is in the amount of \$15,250.00 for a revised total cost of \$832,718.70, with all other terms and conditions of the referenced agreement relative thereto to remain in full force and effect and contingent upon the release and receipt of the required Purchase Order.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Michael McNamara, Director, Economic Development Department, introduced Kelly Perry, Geographic Information Systems (GIS) Administrator, and discussed strategic planning in the department and the benefit of having the GIS Department as part of the Economic Development Department.

Ms. Perry introduced Ryan Kent, GIS Analyst, and shared the knowledge and experience he will bring to the Department. Mr. Kent was tasked with developing something that can be displayed at the Clermont County Fair and provided an overview of what that will look like (attached). Mr. Kent described the display as a fun and historical tool that individuals can scroll through to learn key points of the history of Clermont County that will also serve to showcase the newest technology of the GIS Department. Mr. Kent explained that a storyline is a multi-media product that combines text, video, audio, images and an interactive map to tell a story. Mr. Kent scrolled through the display, pointing out key points and explained that this will also be available after the fair on the Economic Development website. The storyline starts with the founding of Clermont County and how it got its name and evolves to show historical markers with many hyperlinks to click on. An overview of museums in Clermont County is included with markers and hyperlinks for more information as well as information on important people in the history of Clermont County.

Commissioner Corcoran commented on the great work that was done on this and Commissioner Painter gave a brief historical story on the Morgan's Raiders. The Board thanked Mr. Kent and the GIS department for putting this together. (22-0103-016)

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, asked the Board of County Commissioners to consider removing Item Number 12 included in the Non-Consent Agenda of the Regular Session of 06/29/2022, which was tabled by the Board of County Commissioners, from the table.

LET THE RECORD SHOW: MOVED BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN THAT AGENDA ITEM NUMBER 12 FROM THE 06/29/2022 AGENDA BE REMOVED FROM THE TABLE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: Greg Bickford, Assistant County Administrator, provided an overview of the previous discussions and shared that he is more confident in JMI Consultants. Commissioner Batchler asked if this is a decision to choose between the cost of \$8,500.00 for JMI Consultants or \$42,000.00 for CCAO. Mr. Bickford explained that it really comes down to the bids and how the numbers come back because the market is constantly changing. Commissioner Painter shared that he is in favor of going with CCAO and discussed many reasons for that. Commissioner Painter explained that if the Board goes with JMI Consultants and the bid doesn't come back at a favorable rate, they still owe them \$8,500.00. Commissioner Painter discussed how CCAO does bulk gas bids with all counties included and have presented to the Board that they plan to consolidate electric as well. CCAO is a full service program with a weekly newsletter and an annual report that projects budget tools for the next year. CCAO has teamed with 73 Counties in Ohio including several of the largest ones. Commissioner Painter explained that JMI goes out for bid for electric and gas and the rates are unknown and with CCAO the Board can continue with their current provider if they don't like the proposed rates and they don't have to do a procurement process each year. Wade Grabowski, Director, Facilities Management, discussed the volatile market and the increases that have been seen recently and explained that he just wants the best for the County. Mr. Bickford explained that the Board needs to either vote on the proposed motion for execution of a contract with JMI Consultants, LLC or they will need to reject all of the bids and start over.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FOR THE DEVELOPMENT AND IMPLEMENTATION OF AN ELECTRICITY AND NATURAL GAS PROCUREMENT STRATEGY PROGRAM FOR CLERMONT COUNTY, OHIO AND EXECUTION OF A CONTRACT FOR PROFESSIONAL SERVICES RELATIVE THERETO...22-0311-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Greg Bickford, Assistant County Administrator, to **accept the proposal** of **JMI Consultants, LLC**, 5684 Main Street, Williamsville, NY 14221, for the development and implementation of an **electric and natural gas procurement strategy program** for Clermont County, Ohio, pursuant to the specifications therefore as the most advantageous proposal received on 04/14/2022, in the amount of \$8,500.00 and subsequent thereto to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **JMI Consultants, LLC** for the development and implementation of an electric and natural gas procurement strategy program for Clermont County, Ohio, in accordance with Exhibit A, attached thereto and made apart thereof, in an amount not to exceed \$8,500.00, to be completed by 10/20/2022, pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release and receipt of the required Purchase Order in concert with Requisition Number 00003700-00 dated 06/16/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, No.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/13/2022...22-0103-016...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/13/2022 to add Executive Session pursuant to

section 121.22 (G) (1) of the Ohio Revised Code to consider the employment or compensation of a public employee or more public employees. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 10:57 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION OF A PUBLIC EMPLOYEE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:42 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Corcoran praised all of the fire and police departments, work crews from the different townships, cities and villages, and our great Engineers Office for helping Goshen Township out with the recent tornado. Commissioner Painter added that the commitment is still there. Commissioner Batchler added her praise to Duke Energy and their lineman who have done an amazing job in Goshen Township. Mr. Eigel also added praise to the Emergency Management Agency, Pam Haverkos and the Building Inspectors for all of their hard work. Commissioner Corcoran mentioned all of the staff who volunteered their services as well. Commissioner Painter mentioned Hannah Lubbers and the Environmental Quality Department for all of their work with managing the dumpsters. The Board is very thankful to all who have come together in support of Goshen Township.

LET THE RECORD SHOW: Commissioner Batchler addressed Ed McCoy, who appeared in the audience and asked if he had something he would like to say. Mr. McCoy made a brief statement of appreciation for the economic development taking place on State Route 32 and all around the County and stated that it says a lot about the Board. Mr. McCoy hopes that the workers are getting praised as well as the Board for all of their hard work. The Board thanked Mr. McCoy for his comments.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Painter, seconded by Commissioner Corcoran,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:47 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

07/20/2022
DATE APPROVED